Boulevard Planning Group MINUTES/SUMMARY, NOVEMBER 4, 2010

Boulevard Fire and Rescue Inc. Training Room, 39919 Highway 94/Ribbonwood

1) CALL TO ORDER at 7:05 PM.

- <u>2) DETERMINATION OF QUORUM/ROLL CALL:</u> Members present: Tammy Daubach, Audra Hall, Cheryl Lenz, Jeffrey McKernan, Chris Noland, Donna Tisdale (Chair). Excused Absence: Patricia Stuart
- 3) APPROVAL OF MINUTES: M/S Noland/Hall to approve the October 7, 2010 minutes with corrections to date of construction for new Border Patrol Station to mid-2011. Passed: 5-0-1. (Lenz abstained due to absence at the October meeting.)
- 4) **CORRESPONDENCE:** No correspondence other than agenda items.

5) NEW BUSINESS:

A. REPORT ON ELECTION RESULTS FOR SEATS 2, 4 & 6: Donna Tisdale, Pat Stuart, and Audra Hall won the election. Their four year terms start in January 2011.

B. NOV. 16TH **ZONING ADMINISTRATION HEARING SET FOR SCOTT PACK MET TOWER (WIND TESTING) PERMIT APPLICATION CASE #3000-10-023:** The application applies to property owned by George Coladonato at 3055 La Posta Circle, Pine Valley. The proposed location is in the Campo Planning Area with impacts to the Boulevard Planning Area. The time and location of the hearing should be available in the staff report by Nov. 8th. The County's project manager may be contacted at Patrick.Brown@sdcounty.ca.gov or 858-694-3011. **No action taken.**

C. TULE WIND, ECO SUBSTATION, ENERGIA SIERRA JUAREZ: The joint PUC and BLM Draft EIR/EIS for Iberdola's 200 MW Tule Wind, SDG&E's ECO Substation and Sempra's 1,250 Energia Sierra Juarez wind project is expected to be released by the end of October with public hearings in mid-November. Golden eagles are holding up the process. Jim Whalen stated that studies show that the largest cause of death to golden eagles is electrocution from collisions with power lines (65%), followed by wind turbines and accidental poisoning. No Action taken.

6.UPDATES AND POTENTIAL ACTION ITEMS:

A. GENERAL PLAN, COMMUNITY PLAN, PLANNING GROUP ALTERNATIVES: Chair Tisdale gave a report on the Board of Supervisors hearing that was held on October 20th. The hearing will be continued on November 10th due to over 100 more requests to comment. An emergency item was added to the agenda to respond to County staff's Oct 28 hearing follow-up request that we confirm our previous positions supporting the Draft Land Use Map (same as recommended project in Boulevard), opposing Conservation Subdivisions, and that minimum lot sizes should match density and groundwater ordinance.

M/S Noland/Daubach to confirm our position as stated in the October 28th General Plan Board of Supervisors Hearing Follow-up letter from Devon Muto. Passed 6-0-0.

B. SDG&E'S BOULEVARD COMMUNITY COUNCIL MEETING: No new information.

Page 1 of 2

Boulevard Planning Group Minutes for NOVEMBER 4, 2010

C. SUNRISE POWERLINK: Chair Tisdale gave an update on the litigation status. A Federal lawsuit will also be filed against the Forest Service approval by the same grassroots coalition.

D. DOE'S DRAFT EIS FOR SEMPRA'S PRESIDENTIAL PERMIT APPLICATION FOR A 500 KV CROSS BORDER POWER LINE FOR THEIR ENERGIA SIERRA JUAREZ WIND ENERGY PROJECT: Late comments will be considered. The website is www.esjprojecteis.org.

E. ROUGH ACRES RANCH SUNRISE POWERLINK CONSTRUCTION YARD PHASE 1 WAS APPROVED BY PUC ON SEPT 28: Links for information can be found at http://www.cpuc.ca.gov/environment/info/aspen/sunrise/ntps/ntp5 rough acres ph1 092810.pdf.

F. BOULEVARD REVITALIZATION REPORT: Next meeting set for Dec 3 in Campo.

7. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS: 1) Planner Daubach announced the Nov 29 Fire Safe Council meeting at 6:30 at the Boulevard Fire station. 2) Chair Tisdale gave a report about the International Symposium on The Global Wind Industry and Adverse Health Effects: Loss of Social Justice that she attended. The documents can be found at http://wellingtontimes.ca/unity-of-knowledge/#comment-631

and http://windconcernsontario.files.wordpress.com/2010/11/myth_truth.jpg 3) Chair Tisdale announced that the Enel Green Energy Project, Jewel Valley LLC, will be discussed at the December 2nd meeting.

8) ADJOURNMENT: The meeting was adjourned at 8:00 pm. Minutes are submitted by Tammy Daubach, Secretary.

For more information, contact
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